

Message Text

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12

ORIGIN AF-18

INFO OCT-01 EUR-25 ISO-00 L-03 SCA-01 CPR-02 JUSE-00

CIAE-00 INR-11 NSAE-00 RSC-01 INSE-00 /062 R

DRAFTED BY AF/W:JKBISHOP:BA

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L/M/SCA-MR. BLAKESLAY (INFO)

S/CPR-MR. WHITEHEAD (INFO)

JUSTICE-MR. WEIDNER (INFO)

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R 182102Z JUL 74

FM SECSTATE WASHDC

TO AMEMBASSY ACCRA

INFO AMCONSUL ZURICH

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E.O. 11652: N/A

TAGS: BGEN, PFOR, GH

SUBJECT: CONTINENTAL BANK AND BLAY-MIEZAH

1. COPPOLINO RETURNED TO PHILADELPHIA BRIEFLY AND IS AGAIN IN ZURICH. HE TOLD DUNN SWISS BANKERS WERE VERIFYING AUTHENTICITY OF BLAY-MIEZAH'S PASSPORT. HE HAD NOT YET SEEN ANY PROOF OF EXISTENCE 160 MILLIONS DOLS BUT WAS ENCOURAGED BY SERIOUS ATTITUDE OF SWISS BANKERS.
2. DUNN SAYS DUE PRESENT PUBLICITY REGARDING FINANCIAL PROBLEMS BANKS IN SWITZERLAND AND PHILADELPHIA, CONTINENTAL BANK MIGHT REFUSE ACCEPT TRANSFER FROM SWITZERLAND SHOULD FUNDS ACTUALLY EXIST. HE UNDERSTANDS THAT SHOULD CONTINENTAL TAKE THIS POSITION FUNDS WILL BE TRANSFERRED TO A BANK IN CAYMAN ISLANDS.
3. DEPARTMENT INFORMED INS HEARING EXAMINER IN PHILADELPHIA HAS AGREED BLAY-MIEZAH MAY REMAIN IN US ADDITIONAL THREE MONTHS, DURING WHICH HIS ATTORNEY WILL TRY HAVE HIS

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PENNSYLVANIA RECORD EXPUNGED. KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK SERVICES, ATTORNEYS, FINANCIAL DATA
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
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Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
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30 JUN 2005

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